

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
July 3, 2006  
6:30 PM**

**CALL TO ORDER** – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Bill Grady, Dale Henson, Jeff Schreiber, and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Clerk Jeanette Kemper, and City Attorney Frank Wichmann. Mark Steffen and Scott Guenther were absent.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – Mayor Link asked Chief Kramer to report on the city’s latest grant award notification. He’ll report on the grant after the presentation of the minutes.

**APPROVAL OF MINUTES** – Mrs. Atkinson made a **motion** to approve the June 19, 2006 minutes as written; seconded by Mr. Spears. **Motion passed: 5 ayes – 0 nays.**

Chief Kramer announced that the city was awarded a \$207,000 Safe Routes to School Grant through the Department of Transportation. The goal of the grant is to make it more convenient for school children to walk or bicycle to school to help promote their health and physical fitness and to reduce traffic issues in the areas of the schools. This grant only applies to elementary and middle schools. This grant will enable the city to finish or install sidewalks on Marie, Creekwood, North Colony, and Colony Drive. Chief Kramer stated that there is also money available to put on “Walking School Bus” training. This will bring in a coordinator from each school that will train them on the program and they in turn would take it back to their school and implement the program. The idea is to have an adult supervise a group of children who walk to school. They have partnered with K-Mart who offered to donate helmets. The police department has committed to do some enhanced traffic enforcement in the areas of the schools to ensure that the children that are walking have a safe environment.

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS**

**Ordinance 2006-06-08 (Revised) Zone change for Shoppes of Edgewood property at Dudley and KY 17 – 1<sup>st</sup> Reading.** Mr. Wichmann stated that the recommendations by the city engineer and the recommendations of the planning commission were added to this ordinance. If everyone is in agreement with this ordinance then we’ll have first reading of it today and second reading at the next meeting. The ordinance that had first reading at the June 19<sup>th</sup> meeting has been changed but not sure that the change is substantial or not. Mr. Wichmann recommended having two readings of this ordinance. This new ordinance has attached to it a development plan. Mr. Tim Theissen with Strauss & Troy, legal representative for the developers, stated that they had two changes to the development plan agreement. Mr. Theissen stated that one change on the agreement was on page three, item three, second sentence change “all” to “drainage” in front of easements. He said what was discussed was that they agreed to grant drainage easements only. Also on page three, item two, sentence five change “one year” to “two years”. Mr. Wichmann will make the changes to the agreement. Mr. Wichmann also suggested assigning this ordinance with a new number; therefore it will be ordinance #2006-06-09. Mr. Wichmann read the

ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE EDGEWOOD ZONING ORDINANCE TO CHANGE THE ZONING MAP THEREOF, AND RE-CLASSIFY THEREON AN APPROXIMATE 5 ACRE AREA LOCATED ALONG THE WEST SIDE OF MADISON PIKE AND ON THE EAST SIDE OF SPERTI DRIVE, APPROXIMATELY 150 FEET SOUTH OF DUDLEY PIKE, FROM THE IP ZONE TO THE HC ZONE.

**Ordinance 2006-06-08 Zone change for Shoppes of Edgewood property at Dudley and KY 17 – 2<sup>nd</sup> Reading** (action is requested). No action, ordinance is void.

**Municipal Order 2006-04 authorization to match 50% of funds for a pocket park grant (action is requested)** – Mr. Rolfes reported that the incorrect project costs were inadvertently on the Municipal Order that was passed at the last meeting. Amount was changed to \$50,950 and council was asked to adopt the correct municipal order. Mr. Henson made a **motion** to adopt municipal order 2006-04; second Mr. Spears. **Motion passed: 5 ayes – 0 nays.**

**Municipal Order 2006-05 accepts and authorizes the Mayor to sign a contract with Summit Fire Apparatus for labor on the fire apparatus (action is requested).** Mr. Rolfes reported that this is an annual item to comply with the state statute since the Fire Chief is the owner of Summit Fire Apparatus. The city went out for bid and only received one bid, which was from Summit. Mr. Grady made a **motion** to adopt municipal order 2006-05; second Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

### **ADJOURNMENT**

Mrs. Atkinson made a **motion** to adjourn at 6:55 p.m.; seconded by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

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**Mayor John D. Link**

Attest: \_\_\_\_\_  
**Jeanette Kemper, City Clerk**

Date passed: \_\_\_\_\_